

MINUTES OF BUILDING AUTHORITY MEETING – JUNE 3, 2014

-1-

THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JUNE 3, 2014, AT 8:33 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Lars Nordfelt, Chair
Steve Vincent, Vice Chair
Tom Huynh, Board Member
Ron Bigelow, Board Member
Steve Buhler, Board Member
Karen Lang, Board Member
Corey Rushton, Board Member

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Eric Bunderson, City Attorney
Russell Willardson, Public Works Director
Jim Welch, Finance Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Nancy Day, Acting Parks and Recreation Director
Steve Pastorik, Acting CED Director
Jake Arslanian, Public Works Department

652 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Ron Bigelow who related a unique experience representing West Valley City at a festival hosted by the Cambodian community. The event was a fundraiser for the new Buddhist Temple to be constructed near 3600 West and Lancer Way. He acknowledged representatives of the Cambodian community in attendance at the meeting and he made introductions. As part of the opening ceremony, one of the monks led a prayer.

653 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 6, 2014**

The Board read and considered Minutes of the Regular Meeting held May 6, 2014. There were no changes, corrections or deletions.

MINUTES OF BUILDING AUTHORITY MEETING – JUNE 3, 2014

-2-

After discussion, Mr. Bigelow moved to approve the Minutes of the Regular Meeting held May 6, 2014, as written. Mr. Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Chairman Nordfelt	Yes

Unanimous.

654

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING THE FY 2014-2015 TENTATIVE BUDGET

Acting Chief Executive Officer, Paul Isaac, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding the FY 2014-2015 Tentative Budget. He discussed Resolution No. 14-03 to be considered by the Board subsequent to the public hearing, as follows:

Mr. Isaac stated the proposed Resolution would adopt the Final Budget for the Municipal Building Authority of West Valley City for the 2014-2015 fiscal year. He reported the Authority had adopted a Tentative Budget that had been made available for public inspection during regular office hours in the City Recorder's Office. He stated appropriate notice had been given of a hearing to receive public comments prior to adoption of the final Budget as required by law.

Chairman Nordfelt opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Nordfelt closed the public hearing.

ACTION: CONSIDER RESOLUTION NO. 14-03, ADOPTING THE ANNUAL BUDGET FOR THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY COMMENCING JULY 1, 2014, AND ENDING JUNE 30, 2015

The Board previously held a public hearing regarding the Tentative Budget for the Authority commencing July 1, 2014 and ending June 30, 2015, and proposed Resolution No. 14-03 that would adopt the Annual Budget.

After discussion, Mr. Huynh moved to adopt Resolution No. 14-03, a Resolution Adopting the Annual Budget for the Municipal Building Authority of West

MINUTES OF BUILDING AUTHORITY MEETING – JUNE 3, 2014

-3-

Valley City for the Fiscal Year Commencing July 1, 2014 and Ending June 30, 2015. Mr. Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Chairman Nordfelt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JUNE 3, 2014, WAS ADJOURNED AT 8:35 P.M., BY CHAIRMAN NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Municipal Building Authority held Tuesday, June 3, 2014.

Sheri McKendrick, MMC
Secretary